

ADMINISTRATIVE COMMITTEE

June 9, 2016

The Administrative Committee met on Thursday, June 9, 2016 at 1:00 p.m. at the Grant County Law Enforcement Center in Lancaster, WI pursuant to the last meeting of May 2, 2016.

Members present: Robert Keeney, Mark Stead, Robert Scallon, Roger Guthrie, John Patcle, Dale Hood, Mike Lieurance and Kelly Bird, Administrative Assistant.

The meeting was called to order by Robert Keeney, County Board Chair at 1:00 p.m. Robert Keeney verified that the meeting was in compliance with the open meeting law, posted in two places.

Agenda: Mark Stead, seconded by John Patcle made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Mike Lieurance made a motion to approve the minutes of the May 2, 2016 meeting. Motion carried.

Jail Facility Analysis and Planning Study: Potter Lawson and the Samuels Group were present to discuss the new building project. Each person attending the meeting received a copy of the area summary that was generated after meeting with department heads. The square footage and the number of beds needed in the jail for the inmates were discussed. A Comparison Sheet of other county facilities that have been built recently was drawn up by Potter Lawson. The square footage of those buildings along with their county population were listed. The Jail Facility Analysis along with the space needs for Grant County are comparable to these counties.

Nathan White, the Jail Inspector for Southwest Wisconsin feels that the amount of beds that is being requested for the jail is not out of line.

After much discussion it was motioned by Roger Guthrie and seconded by Bob Keeney to go with the 85-110 bed facility and to build the Sheriff's Office, Jail Facility, ADRC and Social Services building using the numbers for 2021 staffing and space requirements. Opposing were Mark Stead, Mike Lieurance and Dale Hood. Voting in favor were Roger Guthrie, John Patcle, Bob Scallon and Bob Keeney being the tie breaker. Motion carried.

It was decided that members of the committee, Department Heads and Potter Lawson will set up dates to tour the Vernon and Green Lake County facilities.

It was motioned by Mark Stead and seconded by Bob Scallon to adjourn until the call of the chair. Motion carried.